



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

May 16, 2024

6 pm – 8 pm

Zoom and in the Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

- Election Results - Eric
 - Officer Selection

Draft minutes April 18, 2024

SLMC Member Comments and Board Responses – 30 minutes
3 minutes per member to speak.

Old Business

- Maintenance Position – Judy
- Concrete – Picnic Tables & Benches - Eric

New Business

- **Annual Meeting**
 - 2023/24 Ballots Shredded – Eric
 - 2024/25 Budget was not Rejected - Eric
- Committee Chair Selections - Eric
 - Architectural & Compliance
 - Parks and Rec
 - Communications
- Fourth of July – Fireworks & Security - Eric
- Port-a-Potty by Tennis Court – Judy
- Investment/Tax Meeting with Pillar & Skip Felts - Judy
- Bathroom Unlocking/Locking? – Eric

Committee Reports

- Architectural and Compliance
- Communications
- Governance
- Parks and Rec
- Water
- Finance
- Events